

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION

FEBRUARY 19, 1998

LINCOLN PLAZA AUDITORIUM  
400 P STREET  
SACRAMENTO, CA

**AGENDA**

**CLOSED  
SESSION  
8:00 A.M.**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE  
AND PERSONNEL ISSUES

(Gov. Code sec. 11126(a)(1) and (g)(1))

**OPEN SESSION**

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS  
LATER**

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF DECEMBER 17, 1997 BOARD MEETING  
MINUTES
4. ELECTION OF BOARD PRESIDENT AND VICE  
PRESIDENT FOR CALENDAR YEAR 1998

INVESTMENTS

Ms. Pressler/  
Mr. Aguillo

5. CHIEF INVESTMENT OFFICER'S/ASSISTANT  
EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A  
PROPERLY NOTICED COMMITTEE MEETING HELD  
PRIOR TO THIS MEETING MAY BE REPORTED ON  
OR PRESENTED TO THE BOARD FOR ITS  
CONSIDERATION.)

Mr. Valdes

6. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

7. BENEFITS AND PROGRAM ADMINISTRATION  
COMMITTEE (ORAL)

- |               |     |  |
|---------------|-----|--|
| Mr. Shimada   | 8.  | HEALTH BENEFITS COMMITTEE (ORAL)                                 |
| Mr. Carlson   | 9.  | FINANCE COMMITTEE (ORAL)   |
| Mr. Clark     | 10. | EXECUTIVE PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)          |
| Mr. Tirapelle | 11. | STRATEGIC PLANNING COMMITTEE (ORAL)                              |
| Mr. Flaherman | 12. | AD HOC COMMITTEE TO REVIEW BOARD INFORMATION REQUIREMENTS (ORAL) |

GENERAL

- |            |     |   |
|------------|-----|---|
| Mr. Burton | 13. | BOARD MEETING CALENDAR                  |
| Mr. Burton | 14. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

- |           |     |                                 |
|-----------|-----|---------------------------------|
| Ms. Myers | 15. | BOARD'S LEGISLATIVE PROGRAM     |
| Ms. Myers | 16. | BOARD'S POSITION ON LEGISLATION |
| Ms. Myers | 17. | FEDERAL ACTIVITIES              |

LEGAL

- |            |     |   |
|------------|-----|---|
| Ms. Gillan | 18. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES |
|            |     | A. CITY OF HAYWARD                              |
|            |     | B. SHARON FRANKLIN                              |
|            |     | C. JIMMY R. HAAGENSON                           |
|            |     | D. SUSAN L. HENDERSON                           |
|            |     | E. BLEND A. HOSKINS                             |
|            |     | F. DANIEL HUNT                                  |
|            |     | G. DOROTHY A. MADDOX                            |
|            |     | H. MELVIN H. MALLARD                            |
|            |     | I. VALARIE RICHARDSON                           |
|            |     | J. CARL R. ROBINSON                             |
|            |     | K. ALLAN E. SAMUELS                             |
|            |     | L. RICHARD J. SWEET                             |
|            |     | M. JOHNNY R. GRIFFIN                            |

Ms. Gillan 19. PETITION FOR RECONSIDERATION

A. SHERILYN A. ECHOLS

Ms. Gillan 20. GENERAL COUNSEL'S REPORT

A. LITIGATION

B. REPORT ON OUTSIDE COUNSEL

C. ASSIGNMENT MATRIX

D. REPORT ON LEGAL OFFICE PERFORMANCE

OTHER

Dr. Crist 21. BOARD TRAVEL APPROVALS AND REPORTS

Mr. Burton 22. DRAFT AGENDA FOR MARCH 18, 1998 MEETING

23. NEW BUSINESS AGENDA SETTING

24. PUBLIC COMMENT

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